

TOWN BOARD SPECIAL MEETING
January 10, 2006 - 5:30 PM

The meeting was called to order by Supervisor Reagon at 5:30 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for bookkeeper, bookkeeper assistant and town attorney:

MOTION: S/Reagon

SECOND: C/Russell

ROLL CALL:	C/Perotti	- AYE	C/Doyle	- AYE
	C/Euvrard	- AYE	C/Russell	- AYE
	S/Reagon	- AYE		

MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING

The Board returned to regular meeting:

MOTION: C/Russell

SECOND: C/Perotti

ROLL CALL:	C/Perotti	- AYE	C/Doyle	- AYE
	C/Euvrard	- AYE	C/Russell	- AYE
	S/Reagon	- AYE		

MOTION CARRIED 5 to 0.

ADJOURNMENT

The motion to adjourn was approved unanimously.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Approved by Town Board: Feb. 16, 2006

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